



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

11 UNITED STATES OF AMERICA, ) Criminal Case No. 08cr2032-JLS  
12 )  
13 Plaintiff, ) DEPOSITION ORDER FOR  
14 ) FOR THE TAKING OF DEPOSITION  
15 ) OF MATERIAL WITNESSES:  
16 ) ERNESTO MARTINEZ-MOSQUEDA  
17 ) JOSE ALBERTO TOLEDO-CORRALES  
18 ) BLANCA MORADO-LOPEZ  
19 )  
20 ) DATE: July 31, 2008  
21 )  
22 JOSE BAUDILO GASTELUM, ) TIME: 10:00 a.m.  
23 ) COURT: Hon. Jan M. Adler  
24 ) San Diego, California  
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28 )  
Defendant. )  
\_\_\_\_\_  
)

ORDER

Upon the request of ERNESTO MARTINEZ-MOSQUEDA, JOSE ALBERTO TOLEDO-CORRALES, and BLANCA MORADO-LOPEZ, hereinafter known as the material witnesses, and their counsel, Attorney James C. Alvord, and good cause appearing:

8/1/08 at 8:00 a.m. (Ex parte Matter)  
Sergio and Tom Alberto  
Tobias-Perez

1. The material witnesses being held in custody in case  
2 number 08cr2032-JLS shall be deposed on 1 and, at \_\_\_\_\_, in  
3 the United States Attorney's office, located at 880 Front Street,  
4 Fifth Floor, in San Diego, California.

7/31/08 at 10:00 a.m.  
Counsel present

5. All parties, meaning the United States and the defendant,  
6 shall attend the material witness depositions. The arresting  
7 agency shall bring the material witnesses to the deposition. If, in  
8 custody, the defendant shall be brought separately to the  
9 deposition and a marshal shall remain present during the  
10 proceedings.

11. The United States Attorney's Office shall provide a  
12 videotape operator, and, if necessary, arrange for a court-  
13 certified interpreter to be present for the material witnesses. The  
14 cost of the interpreter for the material witnesses will be borne by  
15 the United States Attorney's Office.

16. If the defendant needs an interpreter other than the  
17 material witness interpreter (if any), defense counsel will arrange  
18 for a court-certified interpreter to be present. The cost of a  
19 separate interpreter for the defendant shall be paid by the Court.

20. The United States Attorney's Office shall arrange for a  
21 certified court reporter to be present. The court reporter shall  
22 stenographically record the testimony, serve as a notary and  
23 preside at the deposition in accordance with Rule 28(a) of the  
24 Federal Rules of Civil Procedure. The cost of the court reporter  
25 shall be borne by the United States Attorney's Office.

26. The deposition shall be recorded by videotape, meaning a  
27 magnetic tape that records sound as well as visual images. At the

1 conclusion of the deposition, on the record, the witness or any  
2 party may elect to have the witness review the videotape record of  
3 the deposition so as to check the recording for errors or omissions  
4 and to note any changes. Any errors or changes, and the reasons  
5 for making them, shall be stated in writing, signed by the witness  
6 delivered to the notary in a sealed envelope and filed in the same  
7 fashion as described in Paragraph 17 below, unless the parties  
8 agree on the record to a different procedure.

9 7. The operator shall select and supply all equipment required  
10 to videotape the deposition and shall determine all matters of  
11 staging and technique, such as number and placement of cameras and  
12 microphones, lighting, camera angle, and background. The operator  
13 shall determine these matters in a manner that accurately  
14 reproduces the appearance of the witnesses and assures clear  
15 reproduction of both the witness's testimony and the statements of  
16 counsel. A witness or any party to the action, may object on the  
17 record to the manner in which the operator handles any of these  
18 matters. Any objections shall be considered by the Court in  
19 ruling on the admissibility of the videotape record. All such  
20 objections shall be deemed waived unless made promptly after the  
21 objector knows, or had reasonable grounds to know, of the basis for  
22 such objections.

23 8. The depositions shall be recorded in a fair, impartial,  
24 and objective manner. The videotape equipment shall be focused on  
25 the witnesses; however, the videotape operator may when necessary  
26 or appropriate focus upon charts, photographs, exhibits or like  
27 material being shown to the witness.

1           9. Before the examination of each witness, the Assistant U.S.  
2 Attorney shall state on the record his/her name; the date, time and  
3 place of the deposition; the name of the witness; the identity of  
4 the parties and names of all persons present in the deposition  
5 room. The court reporter shall then swear the witness on the  
6 record. Prior to any counsel beginning an examination of the  
7 witness, that counsel shall identify himself/herself and his/her  
8 respective client on the record.

9           10. Once the deposition begins, the operator shall not stop  
10 the videotape recorder until the deposition concludes, except that  
11 any party may request a brief recess, which request will be honored  
12 unless another party objects and specifies a good faith basis for  
13 the objection on the record. Each time the tape is stopped, or  
14 started, the operator shall announce the time on the record. If  
15 the deposition requires the use of more than one tape, the operator  
16 shall sequentially identify on the record the end and beginning of  
17 each tape.

18           11. All objections both as to form and substance shall be  
19 recorded as if the objection had been overruled. The Court shall  
20 rule on objections at the appropriate time. The party raising the  
21 objection(s) shall prepare a transcript for the Court to consider.  
22 All objections shall be deemed waived unless made during the  
23 deposition.

24           12. The party offering the deposition into evidence at trial  
25 shall provide the Court with a transcript of the portions so  
26 offered.

27           13. Copies of all exhibits utilized during the videotaped  
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1 deposition shall be attached to the videotaped record.

2       14. At the conclusion of the deposition, any objection,  
3 including the basis, to release of the material witness from  
4 custody shall be stated on the record. If there is no objection,  
5 the attorney for the material witness shall immediately serve all  
6 parties with a Stipulation and Proposed Order for Release of the  
7 Material Witness and submit the Order to the Clerk of the Court for  
8 the Judge's signature. Prior to release from custody, the attorney  
9 for the Government shall serve each material witness with a  
10 subpoena for the trial date and a travel fund advance letter.

11       15. The operator shall provide a copy of the videotaped  
12 deposition to any party who requests a copy at that party's  
13 expense. After preparing the requested copies, if any, the  
14 videotape operator shall deliver the original videotape to the  
15 notary along with a certificate signed by signed by the operator  
16 attesting that the videotape is an accurate and complete record of  
17 the videotaped deposition. The operator shall then deliver the  
18 video tape to the notary along with a certificate signed by the  
19 operator attesting that it is an accurate and complete recording of  
20 the deposition. The notary shall then file the original tape and  
21 certification with the Clerk of Court in a sealed envelope marked  
22 with the caption of the case, the name of the witness and the date  
23 of the deposition.

24       16. The notary shall file with the Clerk of the Court, in a  
25 sealed envelope the original videotape, along with any exhibits  
26 offered during the deposition. The sealed envelope shall be marked  
27 with the caption of the case, the name of the witness, and the date

1 of the deposition. To that envelope, the notary shall attach the  
2 certificate of the operator. If all counsel stipulate on the  
3 record, the Government may maintain the original videotape until  
4 production is ordered by the Court or requested by an party.

5 17. Unless waived by the parties, the notary shall give  
6 notice to all parties of the filing of the videotaped deposition  
7 with the Court pursuant to Federal Rule of Civil Procedure  
8 30(f)(3).

9 18. If any party objects on record to the release of any of  
10 the material witnesses from custody, the objecting party must  
11 request in writing a hearing on the issue before the federal judge  
12 who is assigned the case or to such other district judge or  
13 magistrate judge as they designate. Notice of the Request for  
14 Hearing must be served on all parties and filed with the Clerk of  
15 the Court within twenty-four (24) hours after the completion of the  
16 deposition, with a courtesy copy to chambers. The Court will set  
17 a briefing schedule, if appropriate, and a date and time for the  
18 objection to be heard as soon as reasonably practicable. At the  
19 hearing, the objecting party must establish to the Court's  
20 satisfaction an appropriate legal basis for the material witness to  
21 remain in custody. If, after the hearing, the Court orders the  
22 release of the material witness, the material witness attorney  
23 shall immediately present the release order to the Court for  
24 signature and filing. Before the release of any material witness  
25 from custody, the Government shall serve the material witness with  
26 a subpoena for the trial date and a travel fund advance letter.

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1 IT IS SO ORDERED.  
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3 Dated: 7/21/08  
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UNITED STATES MAGISTRATE JUDGE